

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
10.03.18– 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic, Vice Chairman Kiogima, Treasurer Thomasma, Secretary Bradley, Commissioner Zerbe

Commissioners Absent: N/A

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles

After review and discussion, motion made by Treasurer Thomasma and supported Secretary Bradley to approve Gaming Regulatory Commission agenda for 10.03.18. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, motion made by Secretary Bradley and supported by Treasurer Thomasma to approve the minutes for 09.19.18. Vote 5 yes. 0 no. 0 abstained. 0 absent (Chairperson Dominic). Motion carried.

Public Comment: Open 6:35 p.m. - No Comments – Closed 6:36 p.m.

Closed Session: 6:37 p.m.

Open Session: 7:46 p.m.

Correspondence: N/A

Discussion: Health and Safety

Phone Polls:

Motion made by Vice Chairperson Kiogima and supported by Commissioner Zerbe to accept phone poll on 09.27.18 for the Title 31 Policy Revision #1489. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Department Reports:

After review and discussion, motion made by Secretary Bradley and supported by Treasurer Thomasma to approve primary licenses 3573, 7310, key licenses 7385, 7418, 7400 and non-key licenses 7407, 7421, 7428, and 7406 prepared and presented by Licensing Manager Cowles. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried

After review and discussion, motion made by Treasurer Thomasma and supported by Vice Chairperson Kiogima to accept the August 2018 Internal Audit reports as prepared by Internal Audit Lappan and presented by Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, motion was made by Chairperson Dominic and supported by Vice Chairperson Kiogima to accept the Regulatory Director's report for 10.03.18 as prepared and

presented by Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – No report
2. Vice Chairperson – No report
3. Secretary – No report
4. Treasurer Thomasma – Travel, Training
5. Commissioner Zerbe – No report

New Business:

After review and discussion, motion made by Chairperson Dominic and supported by Secretary Bradley to approve attendance, travel, stipend for commissioner attendance at the UNLV Training in New Buffalo on October 29th – 30th, 2018. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, motion made by Secretary Bradley and supported by Treasurer Thomasma to approve promotion #0166 & 0167. Vote 5 yes. 0 no. 0 abstained. 0 absent (Chairperson Dominic). Motion carried.

Old Business: Surveillance, Health & Safety

Next Meeting/Work Session

Motion made by Treasurer Thomasma and supported by Chairperson Dominic to approve stipend, mileage, per diem, and hotel for Commissions to attend the following. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.

- Regular Meeting at 911 Spring St. on 10.17.18 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date, time, and purpose needed.

Motion made by Secretary Bradley and supported by Treasurer Thomasma to adjourn meeting at 8:00 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as draft by: Cathy Bradley

Date: 10.03.18